

Minutes

Cuyahoga County Board of Control

Monday, May 22, 2017 11:00 A.M.

County Headquarters

2079 East Ninth Street, 4th Floor

Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:06 a.m.

Attending:

Armond Budish, Chairperson

Councilwoman Nan Baker

Joseph Nanni, County Council (Alternate for Dale Miller)

Trevor McAleer, County Council (Alternate for Dan Brady)

Michael Dever, Director of the Department of Public Works

Dennis Kennedy, Fiscal Officer

Lenora Lockett, Director of the Office of Procurement & Diversity

II – REVIEW MINUTES – 5/15/17

Armond Budish motioned to approve the minutes from the May 15, 2017 meeting, as written; Trevor McAleer seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV – CONTRACTS AND AWARDS

A – Tabled Items

There were no tabled items

B – New Items for Review

BC2017-385

Department of Public Works, recommending an award on RQ40005 and enter into a contract with Central Business Equipment dba Patterson-Pope Inc. in the amount not-to-exceed \$468,351.00 for the purchase of archive shelving and storage units for the Halle Warehouse Archive Storage Project.

Funding Source: Capital Project Fund

Matt Rymer, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Joe Nanni seconded. Item BC2017-385 was unanimously approved.

BC2017-386

Department of Public Works, recommending an award on RQ39404 to Rush Truck Centers of Ohio, Inc. in the amount not-to-exceed \$126,842.16 for the purchase of (1) 2017 International 7500 SFA 4x2 Dump Truck.

Funding Source: Road and Bridge Fund

Mike Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-386 was unanimously approved.

BC2017-387

Department of Public Works, recommending an award on RQ39707 to SimplexGrinnell, LP in the amount of \$34,438.47 for the purchase and installation of fire alarm upgrade equipment for the Board of Elections located at 2925 Euclid Avenue, Cleveland.

Funding Source: Capital Projects

Matt Rymer, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-387 was unanimously approved.

Item Nos. BC2017-388 and BC2017-89 were considered together.

BC2017-388

Department of Public Works, recommending to amend Board Approval No. BC2017-156 dated 2/21/2017, which authorized an amendment (Subsidiary No. 1) to Contract No. CE1600058 with Chagrin Valley Paving, Inc. for the 2016 Operations Resurfacing Program - Group 3 for a decrease in the amount of (\$119,947.93),

by removing the recommendation to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63:

- a) For resurfacing of Emery Road from Warrensville Center Road to Northfield Road in the Village of North Randall.
- b) For resurfacing of Miles Road from I-480 to the North Randall ECL in the Village of North Randall.
- c) For resurfacing of Solon Road from the Bedford Heights WCL to the Bedford Heights ECL in the City of Bedford.

Funding Source: \$7.50 Vehicle License Tax Fund.

Nichole English, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Items BC2017-388 and -389 were unanimously approved.

BC2017-389

Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1600058 with Chagrin Valley Paving, Inc. for the 2016 Operation Resurfacing Program - Group 3 for additional funds in the amount of \$13,132.75:

- a) Emery Road from Warrensville Center Road to Northfield Road in the Village of North Randall.
- b) Miles Road from I-480 to the North Randall East Corporation Line in the Village of North Randall.
- c) Solon Road from the Bedford Heights West Corporation Line to the East Corporation Line in the City of Bedford Heights.
Funding Source: \$7.50 Vehicle License Tax Fund

Nichole English, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Items BC2017-388 and -389 were unanimously approved.

BC2017-390

Department of Development, recommending an award and enter into an agreement with the City of Shaker Heights in the amount not-to-exceed \$440,000.00 for demolition of vacant, abandoned, nuisance or blighted structures in connection with Round 6 of the Cuyahoga County Property Demolition Program for the period 5/1/2017 – 10/30/2018.

Funding Source: Demolition Fund

Sara Jackson, Department of Development, presented. Trevor McAleer asked for an update on when the Round 6 award recommendation for the City of South Euclid will come forward for consideration. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-390 was unanimously approved.

BC2017-391

Department of Development, recommending an award and enter into an agreement with the City of Parma in the amount not-to-exceed \$213,400.00 for demolition of vacant, abandoned, nuisance or blighted structures in connection with Rounds 3 and 6 of the Cuyahoga County Property Demolition Program for the period 3/14/2016 – 10/30/2019.

Funding Source: Demolition Fund

Sara Jackson, Department of Development, presented. There were no questions. Armond Budish motioned to approve; Mike Dever seconded. Item BC2017-391 was unanimously approved.

BC2017-392

Department of Development, recommending a payment in the amount of \$1,000.00 to Engage! Cleveland for operational support for the period 1/1/2017 – 12/31/2017.

Funding Source: General Fund

Sara Jackson, Department of Development, presented. There were no questions. Armond Budish motioned to approve; Mike Dever seconded. Item BC2017-392 was unanimously approved.

This item was held by the Board of Control.

Trevor McAleer asked for clarification on why an RFP exemption is needed for this amendment. After further discussion by the Board it was determined the exemption is not required for this item.

~~BC2017-393~~

~~Office of Innovation and Performance, on behalf of the Department of Development,~~

~~a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1600177 with Ernst & Young LLP for management consultant services for the assessment of the County Loan Portfolio, for the period 12/22/2016 – 12/31/2017 to change the scope of services, effective 4/24/2017 and for additional funds in the amount not to exceed \$150,000.00.~~

~~b) Submitting an amendment to Contract No. CE1600177 with Ernst & Young LLP for management consultant services for the assessment of the County Loan Portfolio, for the period 12/22/2016 – 12/31/2017 to change the scope of services, effective 4/24/2017 and for additional funds in the amount not to exceed \$150,000.00.~~

~~Funding Source: General Fund~~

BC2017-394

Office of Procurement & Diversity, on behalf of the Department of Public Works, recommending an award on RQ39285 to Donnell Ford Lincoln of Salem (13-2) in the amount of \$62,480.00 for the purchase of (1) 2017 Ford F-550 Chassis/Cab 4x2.

Funding Source: Road and Bridge Fund

Lenora Lockett, Office of Procurement & Diversity, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-394 was unanimously approved.

BC2017-395

Office of Procurement & Diversity, on behalf of the Department of Public Works, recommending an award on RQ39286 to Bob Gillingham Ford (13-4) in the amount of \$45,622.50 for the purchase of (1) 2017 Ford F-250 Super Cab 4x2 Pickup w/ 8' Box (Animal Control Body).

Funding Source: Dog Kennel Operations

Lenora Lockett, Office of Procurement & Diversity, presented. There were no questions. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-395 was unanimously approved.

BC2017-396

Sheriff's Department, submitting an amendment to Contract No. CE1400232 with Standard Law Enforcement Supply Co. for correction officer uniforms for the period 6/1/2014 – 5/31/2017 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$125,000.00.

Funding Source: General Fund

Donna Kaleal, Sheriff's Department, presented. There were no questions. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-396 was unanimously approved.

BC2017-397

Department of Public Safety and Justice Services, submitting an agreement with the City of Cleveland in the amount not-to-exceed \$486,799.00 for reimbursement of eligible expenses in connection with the FY2016 Urban Area Security Initiative for the period 3/1/2017 – 6/30/2019.

Funding Source: FY2016 Urban Area Security Initiative

Melinda Burt, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve; Mike Dever seconded. Item BC2017-397 was unanimously approved.

BC2017-398

Department of Public Safety and Justice Services, recommending awards and enter into contracts with various providers in the total amount not-to-exceed \$231,788.25 for victim advocacy services in connection with the FY2016 Office of Criminal Justice Services STOP Violence Against Women Act Grant Program for the period 1/1/2017 – 12/31/2017:

a) Cleveland Rape Crisis Center in the amount not-to-exceed \$67,000.00 for Direct Services for Survivors Project.

b) Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$124,137.00 for the Latina Domestic Violence Project.

c) Jewish Family Service Association of Cleveland in the amount not-to-exceed \$40,651.25 for the Family Violence Services Project.

Funding Source: FY2016 Violence Against Women Act Block Grant

Melinda Burt, Department of Public Safety and Justice Services, presented. Nan Baker asked for clarification on why the contract is being submitted late; and inquired about how the County processes payments that are 6 months in arrears to providers. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-398 was unanimously approved.

BC2017-399

Department of Health and Human Services/Division of Children and Family Services, recommending awards on RQ39018 and enter into a Master contract with various providers in the total amount not-to-exceed \$400,000.00 for adoption services for the period 1/1/2017 – 12/31/2018:

a) Adopt America Network in the amount not-to-exceed \$8,000.00

b) Beech Brook in the amount not-to-exceed \$30,000.00

c) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$25,000.00

d) Caring for Kids, Inc. in the amount not-to-exceed \$65,000.00

e) Catholic Charities Corporation in the amount not-to-exceed \$10,000.00

f) Christian Childrens Home of Ohio, Inc. in the amount not-to-exceed \$20,000.00

- g) National Youth Advocate Program, Inc. in the amount not-to-exceed \$20,000.00
- h) OhioGuidestone in the amount not-to-exceed \$40,000.00
- i) Options for Families and Youth in the amount not-to-exceed \$40,000.00
- j) Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$38,000.00
- k) The Bair Foundation in the amount not-to-exceed \$20,000.00
- l) The Twelve of Ohio, Inc. in the amount not-to-exceed \$20,000.00
- m) The Village Network in the amount not-to-exceed \$4,000.00
- n) Adoptions from the Heart, Inc. in the amount not-to-exceed \$5,000.00
Funding Source: State

Bob Math, Cuyahoga Job and Family Services, presented. Nan Baker asked for clarification on why the contract is being submitted six months late. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-399 was unanimously approved.

BC2017-400

Personnel Review Commission, submitting a revenue generating agreement with the Village of Highland Hills in the amount not-to-exceed \$11,400.00 for Classification and Compensation consulting services for the period 6/1/2017 – 11/30/2017.

Funding Source: Revenue Generating

Albert Bouchahine, Personnel Review Commission, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-400 was unanimously approved.

C – Exemptions

BC2017-401

Department of Public Works, submitting an RFP exemption, (due to lateness), which will result in an amendment to Contract No. CE1600035 with All America Moving & Storage for moving services in connection with the new Cuyahoga County Storage Building located at 1858-1890 E. 40th Street, Cleveland for the period 2/16/2016 - 2/16/2017 to extend the time period to 6/30/2018; no additional funds required.

Funding Source: Original contract – General Fund

Matt Rymer, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Joe Nanni seconded. Item BC2017-401 was unanimously approved.

BC2017-402

Department of Information Technology, submitting an RFP exemption on RQ39796, which will result in an award recommendation to Logicalis, Inc. in the amount of \$28,317.67 for the purchase of (1) shelf; (24) storage drives and software.

Funding Source: General Fund

Patrick Weaver, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-402 was unanimously approved.

BC2017-403

Department of Information Technology, submitting an RFP exemption on RQ39665, which will result in an award recommendation to Wide Area Media, LLC. In the amount of \$27,250.05 for the purchase of (5) RealPresence Group EagleEye Video Codec Cameras and software licenses for Justice Block/Justice Center Carts.

Funding Source: General Fund

Patrick Weaver, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Mike Dever seconded. Item BC2017-403 was unanimously approved.

BC2017-404

Department of Health and Human Services/Division of Senior and Adult Services, submitting an RFP exemption on RQ40000, which will result in an award recommendation to The Center for Community Solutions on behalf of the Council on Older Persons (COOP) in the amount not-to-exceed \$7,500.00 for financial support for administrative staffing for the period 7/1/2017 – 12/31/2017.

Funding Source: Health and Human Services Levy

Bob Math, Cuyahoga Job and Family Services, presented. Nan Baker asked for clarification on the number of administrative staffing positions and the amount covering their salaries. Joe Nanni asked if the administrative staff will be located in the Department of Senior and Adult Services. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-404 was unanimously approved.

D – Consent Agenda

There were no questions on the Consent Agenda. Armond Budish motioned to approve the Consent Agenda items; Joe Nanni seconded. Items BC2017-405 through -407 were unanimously approved.

BC2017-405

Department of Public Safety and Justice Services, submitting an amendment to Contract No. CE1400219 with Vasu Communications, Inc. for assessment and maintenance of the National Public Safety Planning Advisory Committee Radio System and Highland Hills Tower site for the period 7/1/2014 - 6/30/2017 to extend the time period to 10/30/2017, to change the scope of services, effective 3/30/2017; no additional funds required.

Funding Source: Original funding source – General Fund

BC2017-406

Office of Procurement & Diversity, presenting proposed purchases for the week of 5/22/2017

<i>Direct Open Market Purchases (purchases between \$500 - \$25,000)</i>					
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
CC002-17-39051	Employee wellness equipment: Activity trackers, blood pressure monitors and scales	Department of Human Resources	HPM Business Systems, Inc.	\$8,277.77	Self Insurance Fund - Wellness
CT-17-39786	Fire-fighting equipment for Airport: tanks, masks, hoses and cables	Department of Public Works	Fire Force	\$21,021.00	Airport Enterprise Fund
CT-17-39922	Printing and finishing services for Board of Health	Department of Public Works	Zippityprint.com	\$1,780.00	General Fund/Internal Service Fund – Print/Copy Services
CT-17-39939	Ryobi 3404 DI press for Print Shop	Department of Public Works	Presstek	\$4,562.44	General Fund/Internal Service Fund – Print/Copy Services
CT-17-39941	Finishing services for Public Defender’s Office	Department of Public Works	United Finishing & Die Cutting	\$1,275.70	General Fund/Internal Service Fund – Print/Copy Services
CT-17-39989	Printing and finishing services for Cuyahoga Support Enforcement Agency	Department of Public Works	North Coast Litho	\$1,295.00	General Fund/Internal Service Fund – Print/Copy Services
CT-17-40001	Printing and finishing services for Cuyahoga Job and Family Services	Department of Public Works	North Coast Litho	\$784.00	General Fund/Internal Service Fund – Print/Copy Services
ST-17-40002	Ohan parts for spare generator for TV trucks	Department of Public Works	Cummins Bridgeway, LLC	\$1,236.51	Sanitary Sewer Fund
CF-17-39925	Outdoor advertisements for “Race for Home”	Division of Children and Family Services	Lamar Advertising Company	\$6,900.00	67% - Health and Human Services Levy Fund 33% - Title IV-E
JC-17-39806	Furniture for judges chambers: desk, credenza, table and locks	Juvenile Court	Ohio Desk Company	\$5,199.61	General Fund

CR-17-39967	Repair and refurbish Mopec Autopsy saws	Medical Examiner	Summit Medical Specialties	\$2,140.00	General Fund
CR-17-39970	Specimen collection cards for Autopsy	Medical Examiner	Fitzco, Inc.	\$960.00	Medical Examiner's Office Lab Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
DV-17-39380	Public Notice: 2016 Cuyahoga County Housing Consortium Performance Report	Department of Development	Plain Dealer	\$341.12	Federal – Home Affordable Housing Act
CT-17-39737	Brake parts for Road and Bridge Truck 03-0043	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$1,023.92	Road and Bridge Fund – Gas & License Fees
ST-17-39772	Aintree Pump Station timer repairs	Department of Public Works	Rexel	\$527.50	Sanitary Sewer Fund

Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

BC2017-407

Department of Development – Rehabilitation Home Loans

Borrower	Loan Amount	Purpose: Home Repairs	Real Property Tax Status	Source of Funds
Simmons, Carmen	\$8,100.00	Roof	Current	Federal CDBG Program
Total Loans	\$8,100.00			

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$57,103.00 for rental assistance subsidies for chronically homeless disabled persons for FY2016 Hearth Act Homeless Assistance Grant in connection with the Continuum of Care Program for the period 4/1/2017 – 3/31/2018.

Funding Source: Federal

VI – PUBLIC COMMENT

There was no public comment related to the agenda.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Nan Baker seconded. The motion to adjourn was unanimously approved at 11:33 a.m.